## RESOLUTION NO. 2011-131

A RESOLUTION OF THE LODI CITY COUNCIL AMENDING
THE LOW-INCOME RESIDENTIAL ENERGY EFFICIENT
REFRIGERATOR REPLACEMENT PROGRAM,
APPROPRIATING \$15,600 IN AMERICAN RECOVERY AND
REINVESTMENT ACT FUNDS, AND AUTHORIZING THE CITY
MANAGER TO EXECUTE CONTRACTS FOR PROGRAM
ADMINISTRATION IN AN AMOUNT NOT TO EXCEED \$85,600

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WHEREAS, in 2009, the Lodi City Council approved receipt of \$586,200 in federal stimulus funding, known as the Energy Efficiency & Conservation Block Grant; and

WHEREAS, staff developed ten programs for the expenditure of the \$586,200 grant, including creation of the Low-Income Residential Energy Efficient Refrigerator Rebate Program; and

WHEREAS, as originally designed, the County of San Joaquin Health & Human Services Agency would administer this project, due to a decrease in resources, the County opted not to administer this program on the City's behalf; and

WHEREAS, staff is now recommending to expend the federal stimulus money earmarked for this program (\$15,600), as well as the local matching funds (\$70,000), with the administrative assistance of the LOEL Center and two Lodi appliance dealers (Les's Appliance and Reo's Appliance).

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the revised Low-Income Residential Refrigerator Replacement Program, allocate \$85,600 for this program, appropriate \$15,600 in American Recovery and Reinvestment Act funds, and authorize the City Manager to execute contracts required to complete said program.

Dated: August 17, 2011

I hereby certify that Resolution No. 2011-131 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 17, 2011, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi, and

Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk